AGENDA REGULAR COUNCIL MEETING TOWNSHIP OF MONROE MARCH 10, 2014 8:00 PM

A.) OPENING CEREMONIES

CALL TO ORDER

This meeting was advertised pursuant to the New Jersey Open Public Meetings Act (*N.J.S.A. 10:4-6 thru 10:4-21*). Notices were placed in the official publications for Monroe Township (i.e.: South Jersey Times, Courier-Post and The Sentinel of Gloucester County). A copy of that notice is posted on the bulletin board at the Municipal Complex.

Please note the Clerk has placed a sign-in sheet at the rear of the Courtroom. If anyone would like to address Council during the Public Portion, please sign-in and I will ask you to come forward to the microphone. Kindly state your name for the record.

SALUTE TO FLAG - Cncl. William Sebastian

INVOCATION

ROLL CALL

PRESENTATION

APPROVAL OF MINUTES

- Work Session February 24, 2014
- Regular Council Meeting February 24, 2014

B.) <u>CORRESPONDENCE</u>

• Recognition - 2013 JIF Safety Incentive Program Award

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:60-2014 Introduction Of The 2014 Municipal Budget

R:61-2014 Resolution Authorizing Closed Executive Session Of The Township Council Of The Township Of Monroe To Discuss The Simmermon V. Monroe Township Litigation

R:62-2014 Resolution Of The Township Council Of The Township Of Monroe Awarding Bid To Mid-Atlantic Waste Systems For One 2014 Isuzu And Pac Mac 8 Cubic Yard Rear Loading Packer Demo Truck For The Monroe Township Department Of Public Works

R:63-2014 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Reduction Of The Standby Letter Of Credit For Summefields West, Site Plan #392-SP, Block 3901, Lots 31 & 32, Phases 1B & 1C For Certain Site Improvements

R:64-2014 Emergency Temporary Resolution Prior To Adoption Of The Budget Township Of Monroe, County Of Gloucester

R:65-2014 Resolutions Approving The Bill List For The Council Meeting Of March 10, 2014

R:66-2014 Resolution Of The Township Council Of The Township Of Monroe Releasing Maintenance Guaranty To Diehl Electric Co. for Traffic Signal

R:67-2014 Resolution Authorizing A Mandatory Source Separation And Recycling Act (Tonnage Grant)

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D.) ORDINANCES

O:04-2014 An Ordinance Vacating And Extinguishing All Public Rights In And To A Certain Dedicated Public Street Or Roadway In The Township Of Monroe, County Of Gloucester, State Of New Jersey To Wit: A Portion Of A Certain Unimproved And Dedicated Road Known As Monroe Avenue Between Block 3101, Lots 2 And 3 And Reserving Any Easements Currently Held By The Township And Other Persons/Entities (Second Reading and Public Hearing)

O:05-2014 An Ordinance To Amend The Code Of The Township Of Monroe Fixing And Establishing Salaries And Rates Of Compensations Of Officers And Employees Of The Township Of Monroe, In The County Of Gloucester, State of New Jersey (First Reading and Publication)

O:06-2014 An Ordinance Re-Appropriating Improvement Balances Within Ordinances O:10-2010, O:09-2012 And O:12-2012 (First Reading and Publication)

- E.) REPORTS AND OTHER MATTERS
- F.) GENERAL PUBLIC DISCUSSION
- G.) ADJOURNMENT